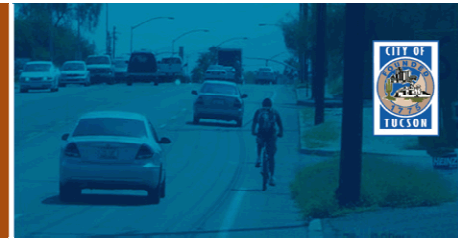




GRANT ROAD

Improvement Plan



www.grantroad.info



Mobility

Vitality

Sustainability



This project is managed
by the City of Tucson.

For more information
please visit
www.grantroad.info
or call the project
hotline at 624-4727.

Legal Action Report Grant Road Corridor Planning Task Force

Monday, December 7, 2009

5:30 p.m.

The Executive Inn & Suites
333 W. Drachman
Tucson, AZ 85705

1. Call to order, and confirm quorum. **Quorum established, no action taken.**
2. Introductions & Agenda Overview, **no action taken.**
3. First Call to Audience
A letter from Ruth Stokes sent to Ward 3 regarding adding right turn lanes on Mountain Ave. and Grant Road as part of the Grant Road Improvement Plan was read to the Task Force during the first call to audience. **Discussion was held, the Task Force directed Melissa Antol to respond to the letter on behalf of the project and the Department of Transportation.**
4. Approval of the August 21st Meeting Summary. **Task Force approves.**
5. Progress Update, **no action taken.**
6. Mobility, Access, & Streetscape Workshop Summary
Discussion held, the Task Force endorses the planning team's summary of the Mobility Access, and Streetscape workshops for posting to the project website. The Task Force endorses the team to perform follow-up actions necessary to address comments received at the Mobility, Access and Streetscape workshops.
7. Preliminary Roadway Design Update
Discussion held,
 - **Task Force directs the planning team to draft a "white paper" to scope the feasibility of undergrounding utilities which should include: Arizona Corporation Commission rules for payment, current & projected capital and operating costs for underground utilities, funding sources, schedule, a summary of the history of the Regional Transportation Authority (RTA) position including how**

This is a project of the
Regional Transportation
Authority.

The voter-approved,
\$2.1 billion RTA plan will
be implemented through
2026. Details about the
full plan are available at
www.RTAmbility.com.

The Regional
Transportation Authority
has a nine-member board
with representatives
from local, state and
tribal governments.

This project will be
managed by the City
of Tucson.

the RTA came to its current policy position on undergrounding utilities, and the impact of current City of Tucson budget cuts.

- The Task Force directs the planning team to investigate and report on how the Task Force can provide information/comments to the RTA and how the Task Force formally raise a concern and suggest a change in RTA policy. The Task Force directed the planning team to report back on this at the December 16th meeting.
- Task Force directs the planning team to develop a view of Grant Road from a bicyclist's perspective that would show the design planned for the new roadway. The suggestion was made to hold bicycle tour down Grant Road with the 15% design plans.
- Task Force directs the planning team to develop a view of Grant Road from a business perspective that would show the design planned for the new roadway with business signage & access (planning team responds that this will be developed in future plans.)

8. Early Intersection Project (EIP) Update

Discussion held, the Task Force endorses the Early Intersection Project scoping and schedule. Task Force endorses the Early Intersection Project public involvement and roll-out.

9. Reconstruction Phasing Sequence Preview

Discussion held, the Task Force endorses the planning team's proposed approach to reconstruction sequencing, project definitions and project delivery. Task Force directs the team to proceed with their approach.

10. Community Character & Vitality Workshop Preview

Discussion held, the Task Force endorses the Community, Character and Vitality workshop format and number of workshops.

11. Next Steps, **no action taken.**

12. Second Call to Audience. No members of the public addressed the Task Force, **no action taken.**

13. Task Force Round Table

Discussion held, no action taken.

14. Adjourn – **8:30 p.m.**

